

COUNCIL CHAMBERS -- CITY COUNCIL
CITY HALL --- CITY OF LODI

WEDNESDAY, MAY 19, 1943

REGULAR MEETING - Wednesday, May 19, 1943 beginning at 8 o'clock P.M.

COUNCILMEN PRESENT - Coffield, W.J., Riggs, W.E., Spooner, W.A. Weihe, Otto A. and Rinn, Robert H. (Mayor)

ALSO ATTENDING - C.L. White, City Engineer, L.P. Singer Jr, Dep. City Engineer, John A. Henning, Supt. Public Utilities, George D. Polenske, Fire Chief, Arvid Pauly, Director of Recreation, Effie L. Griffin, Deputy City Clerk.

MINUTES OF LAST MEETING - Minutes of the last meeting held May 5, 1943 were read at length by the Deputy City Clerk, approved as read and so endorsed by the Mayor.

PUBLIC HEARINGS - Arvid Pauly applied for traveling expense to attend a Red Cross Aquatic School to be held in Elsinore June 19 to 29. Action deferred to later in the meeting. Mr Pauly stated that one of the classes at the High School had requested free swims on "Ditch Day". He recommended against the application and the Council concurred.

COMMUNICATIONS, NOTICES & REPORTS - A circular letter from the Regional Chief of the War Manpower Commission requesting that municipalities abide by the federal rule regarding employment of farm workers, i.e. that, before employing any person engaged in farm work in city employment, clearance be obtained from the U.S. Employment Service. The Council approved of this request and directed that the same apply to all future hirings.

W. G. Hurtle, Park Maintenance Foreman, applied by letter for duration leave of absence, stating that he was entering the service of the Stockton Quartermasters Base as of May 16, 1943. In accordance with the rule previously adopted, this application was denied as not being in the armed services in time of war.

H.E. Mahafey, holder of a taxi-cab permit from the City applied for permission to substitute two pieces of equipment ^{with} newer machines. Permission granted on motion of Councilman Weihe, Coffield second.

Officials of the City of Tracy, by letter dated May 12th, asked that members of the City Council meet with a delegation from that City to review this City's experience under its personnel system. The City Clerk was directed to inform them to set a date convenient and that informed officers of the City would meet with them.

ORDINANCES & RESOLUTIONS -

Addition of a suppliment to the Joint Pole Agreement of November 7, 1910 with The Pacific Telephone & Telegraph Company relating to an increase in the price to be charged for pole stubbing and approving use of the Oakland Joint Pole Committee schedule for billing half-interests in lieu of cost accounting on the same, was approved by the adoption of Resolution No. 1162, introduced on motion of Councilman Riggs, Weihe second, and carried by unanimous vote of all members of the City Council.

Conforming to the provisions of Ordinance No 289, adopted April 21, 1943, Resolution No 1163, entitled " A Resolution Establishing the Office of City Engineer, Combining the Same with the Office of Superintendent of Streets, and Fixing the Duties and Compensation Thereof" was introduced on motion of Councilman Spooner, Riggs second, and adopted by all members of the City Council without roll call.

Resolution No 1164, "A Resolution Establishing the Office of City Attorney and Fixing his Duties and Compensation" being also in order on account of the adoption of the above cited Ordinance No 289, was introduced on motion of Councilman Weihe, Riggs second, and adopted by unanimous vote of all members of the City Council.

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(minutes of May 19, 1943 continued)

At this time, Mayor Rinn named the following members of the "War Council" provided for in Ordinance No 290 adopted May 5, 1943 as an emergency measure:

Commander of the Citizens Defense Corps - Clarence S. Jackson
Director of the Citizens Service Corps - Leroy Nichols.
Coordinator of the War Council..... - William J. Coffield
Local Property Officer - George D. Polenske

On the nomination of the above named persons, Resolution No 1165 entitled " A Resolution Approving and Confirming the Appointment of the Members of the War Council of the City of Lodi in Conformance With the Provisions of Sections 3 and 9 of Ordinance 290 " was introduced on motion of Councilman Spooner, Riggs second and carried by unanimous vote of all members of the City Council.

UNFINISHED BUSINESS -

Hearing and action on modification of hours of work specified in the "Rules & Proceedure for Personnel Administration" was set over until the next meeting.

Continuation of the 1939 agreement for cooperative investigation of ground water conditions in the Mokelumne Basin for the year beginning July 1, 1943 and ending June 30, 1944 and committing the City to an expenditure of \$800.00 for this period was authorized on motion of Councilman Coffield, Spooner second.

NEW BUSINESS -

Business license applications of Jake Weigand, Cards & Dice and of Emil Baumbach, Service station, first read April 21, 1943 were approved.

Business license applications of Albert Massoud, Restaurant, and F.I. Baysinger, Cards & Dice and Pool Tables, were read and ordered referred to the Chief of Police in accordance with ordinance.

Mr J.A.Henning, Supt. of Public Utilities presented written recommendation that the City seek modification of the power rates under which it purchases electric energy through the State Railroad Commission. The Mayor authorized Mr Henning and C.L.White, City Engineer to collaborate in the preparation of an appeal to this Commission and to submit the same to the City Council for consideration.

On the recommendation of the City Engineer, F.W.Post, Operator at the Sewage Disposal Plant was allowed his expenses to attend a meeting of California Sewage Works Operators in Fresno June 10 to 13th.

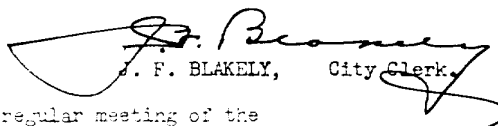
The Clerk was directed to prepare and submit at the next Council meeting, a resolution defining Holidays to be observed by city employees.

A proposal that electric and water meters be read bi-monthly was received from J.A.Henning, Superintendent of Public Utilities, and ordered laid over for consideration.

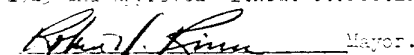
The Council retired into executive session at 10:20 P.M. returning to open session at 10:25 P.M.

On motion of Councilman Riggs, Weihe second Mr Arvid Pauly was allowed traveling expenses to Elsinore as applied for under Public Hearings, Councilman Spooner dissenting.

The City Council then adjourned on motion of Councilman Weihe.


J. F. BLAKELY, City Clerk.

The foregoing minutes of a regular meeting of the City Council of the City of Lodi held May 19, 1943 were read at a subsequent meeting of said City Council held June 2, 1943 and approved without correction


Mayor.